SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 210302-026

WHEREAS, San Francisco Municipal Transportation Agency (SFMTA) staff request approval for the Director of Transportation to execute Blanket Purchase Agreement number 2021-01 under General Services Administration (GSA) Federal Supply Schedule Contract Number GS-35F-0623S with Lytx, Inc. for a not-to-exceed amount of \$2,500,000 and term of five years for software and maintenance services for DriveCam event recorders; and,

WHEREAS, The Federal Communications Commission (FCC) has mandated the transition from 3G to 4G (wireless technology) by the end of calendar year 2021, and internet providers will stop supporting 3G wireless communications effective June 30, 2021; and,

WHEREAS, Prior to June 30, 2021, Lytx will provide new video event recorders, including 856 new DriveCam 4G cameras, valued at \$466,520, at no cost to the SFMTA for this equipment, and will replace the existing cameras and install the new equipment at an estimated cost of \$100,000, which reflects a savings of \$130,000 for the SFMTA; and,

WHEREAS, The proprietary DriveCam video event recorder is mounted on the windshield behind the rear-view mirror to capture sights and sounds inside and outside SFMTA rubber tire transit vehicles and exceptional forces, such as hard braking, swerving, collisions, cause the recorder to create the video and audio recordings which Lytx stores in a database server and performs analysis of recorded events for SFMTA to use to identify, assess and mitigate risk in order to reduce accidents and collisions; and,

WHEREAS, The new contract with Lytx includes the same software maintenance and technical support such as daily downloads of recorded events, filtering and factual reporting of driver behavior and performance as the existing contract with Lytx; and,

WHEREAS, On December 22, 2021, SFMTA staff, under authority delegated by the San Francisco Planning Department, determined that execution of Blanket Purchase Agreement number 2021-01 and SFMTA Contract No. 2021-33 is not a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and/or 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; and

WHEREAS, Operating funds totaling \$500,000 per year are budgeted in Safety Division's FY22 and FY23 budget for the Lytx software and maintenance services contract and SFMTA staff intends to submit a funding request for this contract in the SFMTA's FY24 and FY25 budgets, and \$100,000 is budgeted in Safety Division's FY21 operating budget for the Lytx installation services; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Blanket Purchase Agreement number 2021-01 under General Services Administration (GSA) Federal Supply Schedule Contract Number GS-35F-0623S with Lytx, Inc. for software and maintenance services for DriveCam event recorders, for an amount not-to-exceed \$2,500,000 and term of five years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 2, 2021.

Caroline Celaya

Secretary to the Board of Directors San Francisco Municipal Transportation Agency